

MACON COUNTY
“COMMITTEE OF THE WHOLE”
MEETING MINUTES
MONDAY, February 1, 2016 at 6:00 P.M.

Present: Mayor/Chairman Steve Jones, Commissioners Kimmy Warf, Jeff Hughes, Bryan Carter, Benton Bartley, Helen Hesson, Mike Jenkins, Charles (Chop) Porter, Troy Brawner, Mchelle Phillips, Chris Wix, Don Stevens, Phillip Snow, Barry King, Wendell Jones, Shannon Wix, Justin Dyer, Todd Gentry and Bobby Ray King

Absent: Scott Gammons and Kenneth Witte

Bryan Carter gave the Invocation.

Phillip Snow led the Pledge.

Motion #1 by Hughes, 2nd by Hesson to approve minutes as presented from the 1/25/16 Legislative Body Meeting, 10/20/15 Loss Control, 11/17/15 Planning Commission, 1/20/16 Building & Facilities Meeting and 1/26/16 Joint Economic & Community Development Meeting and defer to the next meeting.

Motion Carried

Motion #2 by Warf, 2nd by Dyer to approve Budget Amendment #1 through #7 (#1 Sheriff Department, #2 Disaster Relief, #3 Public Safety Projects – Disaster Grant, #4 Civil Defense, #5 Election Commission, #6 Chancery Court and #7 County Departments) and defer to the next meeting.

Motion Carried

Motion #3 by Snow, 2nd Stevens to approve corrected verbiage on Resolution # 2-44/2016 Capital Outlay Resolution – Repairing Courthouse Roof, HVAC, Renovations to the County Building that is rented to the Upper Cumberland Human Resource Agency (UCHRA), EMS Substation repairs and Historical Building repairs.

Motion Carried on Roll Call

Director of Schools, Tony Boles presented a proposal and requested financing for the West Side roof repairs. Mr. Boles stated that the roof was 15 years old and it was the last older school roof that needed repairs. With approval, Mr. Boles will begin the bidding process for the roof.

Motion #4 by Bartley, 2nd by Hesson to finance West Side roof and pay through Debt Service and defer to the next meeting.

Motion Carried on Roll Call

Sheriff Mark Gammons mentioned that he would be presenting a Budget Amendment next month for a new Prison Rape Elimination Act (PREA) policy. Sheriff Gammons also requested the Commissioners to listen to a presentation from Steve Cothron with Artis Networks about computer network security and the need for the Sheriff's Department to install additional backup security software and hardware.

Mr. Cothron reported that the Back Up system would protect the department's data from hackers by installing a secure Back Up system that would back up onsite and also to an offsite location. This would be a monthly cost of \$100 for the remainder of the budget year. In the 16-17 FY, a server would need to be purchase at a cost of \$2,862 for Back Up protection.

Motion #5 by Brawner, 2nd by Jenkins to approve the Back Up system for the Sheriff Department at a monthly cost of \$100 for the remainder of the budget year. This cost is to come out of the Sheriff Department budget and defer motion to the next meeting.

Motion Carried on Roll Call

Motion #6 by Hughes, 2nd by Stevens to send the letter of resignation from Constable Scott East to the next meeting for acceptance.

Motion Carried

Pros and Cons for Hagan Circle was presented by individuals to the County Commissioners.

Motion #7 by Porter, 2nd by Jenkins to defer Hagan Circle discussion to the Highway Department Committee meeting on February 22 at 5:00 P.M. with a recommendation to be brought back the next meeting.

Motion Carried

Mayor Jones mentioned that he would be bringing back appointments for the E-911 Board members to the next meeting.

Mayor Jones informed the Commissioners that the building occupied by Valley Ridge was in need of roof repairs. Mayor Jones will report back regarding this at the next meeting.

Mayor Jones reported that he had applied for a Clean Energy Grant, which is a 50/50 matching funds grant for the County Courthouse. The grant would include new lighting and ceilings to make the courthouse more energy efficient.

Motion #8 by Warf, 2nd by W. Jones to approve the 50/50 matching funds Clean Energy Grant, Mayor Jones has applied for and defer to the next meeting.

Motion Carried on Roll Call

Mayor Jones read a "Thank You" letter from Volunteer State Community College for the \$2,500 donation to the HiSet program for Macon County.

The Codes Enforcement and Impact Fee reports will be presented at the next meeting.

Motion #9 by Hesson, 2nd by B. King to authorize Mayor Jones to look into getting Smoke and Carbon Dioxide detectors for the Courthouse and bring back information to the next meeting.

Motion Carried

Motion #10 by W. Jones, 2nd by B. King to allow Mayor Jones to work with CTAS to get a Bond Rating for Macon County and defer to the next meeting.

Motion Carried on Roll Call

Motion #11 by W. Jones, 2nd by Jenkins to adjourn.

Motion Carried